

Minutes
Village of Orchard Park
Board of Trustees

The regular meeting of the Board of Trustees of the Village of Orchard Park was held on Monday, March 12, 2018 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Clinton called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Members present:

Mayor Jo Ann Litwin Clinton
Deputy Mayor Matthew J. Hartung
Trustee Francis T. Hogenkamp
Trustee Jonathan E. McNatty
Trustee Shannon S. Fuhrman

Others present:

Dir. Of Public Works Michael P. Murphy
Clerk-Treasurer Mary Beth Jensen
Code Enforcement James Larivey
Attorney Philip M. Marshall

Mayor Clinton made the following announcement:

“Fire exits are located at the rear in the Board Room and at the doorway to the lobby. In the event of a fire, you will be notified by announcement on the public address system. If notified, please move in a calm and orderly fashion to the nearest exit.”

Mayor Clinton opened the Special Use Hearing at 7:02 p.m. She read the request by Orchard Park Square, LLC to convert a single family dwelling into a two unit multi family dwelling at 4391 South Buffalo Street in Orchard Park.

Jim Bammel was present and gave a general overview of the plan, which he stated was much simpler than their original plan, previously submitted; an onlooker will not even be aware of the modification.

Mayor Clinton asked three (3) times for comments in favor of the request and three (3) times for comments in opposition. There were no comments.

Moved by Trustee Hartung, seconded by Trustee McNatty that the Public Hearing be closed at 7:04 p.m.

On the question:	4 voting “Aye”	0 voting “Nay”	Carried
	Trustee Hartung		
	Trustee Hogenkamp		
	Trustee McNatty		
	Trustee Fuhrman		

Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman that a Special Exception Use Permit be issued to Orchard Park Square LLC, for 4391 S Buffalo Street, to convert a single family dwelling into a two unit multi family dwelling, increasing the total number of units to 28 for the Special Use Permit.

On the question:	4 voting “Aye”	0 voting “Nay”	Carried
	Trustee Hartung		
	Trustee Hogenkamp		
	Trustee McNatty		
	Trustee Fuhrman		

Moved by Trustee McNatty, seconded by Trustee Hogenkamp to accept the minutes of February 26, 2018 as presented.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 2116 to 2143 in Abstract #17 of 2017-2018 in the amount of \$120,164.85 be paid as presented.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

There were no comments from the floor of items not on the agenda.

Moved by Trustee Hartung, seconded by Trustee Fuhrman that the reports of the Village Justice, Associate Village Justice, Water Department and Treasurer for the month of February 2018 be received and filed.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

- Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy reported that branches and limbs are being picked up from the damage left by the last snow storm.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung had nothing to report.
- Trustee Hogenkamp reported that the Village is looking into replacing the current street light bulbs to LEDs and is also considering the replacement of the decorative lamp posts.
- Trustee Fuhrman had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Attorney Marshall had nothing to report.
- Mayor Clinton commended the DPW for the amazing job they did during the snow storm. She also reminded anyone interested that there will be a meeting on the painting of the Viaduct at 7 p.m. Wednesday.

Moved by Trustee Hartung, seconded by Trustee McNatty that the following resolution be adopted:

WHEREAS, due to an increase by Erie County Water Authority (our source of supply) of the cost of water, it is necessary to increase the rates for water usage, be it RESOLVED, that the following water rates be effective as of April 1, 2018:

For district users - a rate of \$6.35 per one thousand gallons, plus an O&M quarterly charge of \$7.50; the minimum quarterly water charge being \$51.95 for seven thousand gallons.

For non-district users - a rate of \$6.98 per one thousand gallons, plus an O&M quarterly charge of \$7.50; the minimum quarterly water charge being \$56.36 for seven thousand gallons.

BE IT FURTHER RESOLVED, unpaid charges shall be enforced as provided by Chapter 45 of the Municipal Code of the Village of Orchard Park.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

The next regular meeting is scheduled for March 26, 2018.

Moved by Trustee Hartung, seconded by Trustee McNatty to adjourn at 7:10 p.m.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer